

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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P & E PROPERTIES, INC.,

Plaintiff,

-against-

UNITED NATURAL FOODS, INC. and  
MILLBROOK DISTRIBUTION SERVICES INC.,

Defendants.  
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: 08 Civ. 00553 (MGC)(DCF)  
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**DEFENDANTS' STATEMENT  
PURSUANT TO RULE 7.1**

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: ECF CASE  
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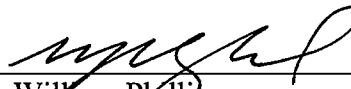
Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendants United Natural Foods, Inc. ("UNFI") and Millbrook Distribution Services Inc. ("Millbrook") (which are nongovernmental corporate parties) state the following:

1. UNFI is a publicly held corporation. UNFI has no parent corporation, and there is no publicly held corporation that owns 10 percent or more of UNFI's stock.

2. Millbrook, a privately held corporation, is a wholly-owned subsidiary of Distribution Holdings, Inc. ("DHI"). There is no publicly held corporation that owns 10 percent or more of Millbrook's stock. However, Millbrook's parent, DHI, is wholly-owned by UNFI, a publicly-traded entity.

DATED: New York, New York  
March 4, 2008

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